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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	Crim. No. 21-00038 DKW
	)	
Plaintiff,	)	ORDER OF FORFEITURE
	)	(MONEY JUDGMENT)
vs.	)	
	)	
JENNIE JAVONILLO,	)	
	)	
Defendant.	)	
_____	)	

ORDER OF FORFEITURE (MONEY JUDGMENT)

WHEREAS an Indictment was filed on March 17, 2021 charging defendant Jennie Javonillo with committing honest services wire fraud, in violation of 18 U.S.C §§ 1343 and 1346 (Counts 1 through 3) and providing notice that, upon conviction, the government would seek forfeiture; and

WHEREAS, on or about January 25, 2022, pursuant to a plea agreement, defendant Jennie Javonillo pled guilty to Count 2 of the Indictment, which charges her with committing honest services wire fraud; and

WHEREAS, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, a person convicted of a violation of 18 U.S.C. §§ 1343 and 1346, which is an offense constituting specified unlawful activity as defined in 18 U.S.C. § 1956(c)(7), shall forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds traceable to that offense; and

WHEREAS the United States seeks the entry of a forfeiture money judgment in the amount of \$58,000 in United States currency (the “Forfeiture Money Judgment”); and

WHEREAS, in her plea agreement, defendant Jennie Javonillo consented to the entry of the Forfeiture Money Judgment; and

WHEREAS the Court has considered the defendant’s plea of guilty, other evidence already in the record, and any additional evidence and information submitted by the parties; and

WHEREAS the value of the Forfeiture Money Judgment is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461 as property, real or personal, which constitutes or is derived from proceeds traceable to the

offense to which defendant Jennie Javonillo has pled guilty, and the Court so finds;  
and

WHEREAS the United States is now entitled to a forfeiture money judgment in the amount of \$58,000 pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461; and

WHEREAS, pursuant to the Indictment and 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461, it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture if, as a result of any act or omission of the defendant, any property subject to forfeiture:

- (A) cannot be located upon the exercise of due diligence;
- (B) has been transferred or sold to, or deposited with, a third party;
- (C) has been placed beyond the jurisdiction of the court;
- (D) has been substantially diminished in value; or
- (E) has been commingled with other property which cannot be divided without difficulty; and

WHEREAS Rule 32.2(c)(1) of the Federal Rules of Criminal Procedure provides that no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment; and

WHEREAS defendant Jennie Javonillo:

- (1) Acknowledges that \$58,000 is subject to forfeiture as described above; and



- (2) Consents to the imposition of a forfeiture money judgment in the amount of \$58,000 pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461; and
- (3) Agrees to consent promptly upon request to the entry of any orders deemed necessary by the government or the Court to complete the forfeiture and disposition of property to satisfy the forfeiture money judgment; and
- (4) Agrees that this Order is final at the time of its entry by the Court pursuant to Rule 32.2(b)(4)(A) of the Federal Rules of Criminal Procedure; and
- (5) Waives the requirements of Rules 32.2 and 43(a) of the Federal Rules of Criminal Procedure regarding notice of forfeiture in the charging instrument, announcement of the forfeiture in the defendant's presence at sentencing, and incorporation of the forfeiture in the Judgment of Conviction; and
- (6) Acknowledges that she understands that forfeiture will be part of the sentence imposed upon her in this case and waives any failure by the Court to advise her of this, pursuant to Federal Rule of Criminal Procedure 11(b)(1)(J), during the plea hearing; and
- (7) Waives, and agrees to hold the United States and its agents and employees harmless from, any and all claims whatsoever in connection with the seizure, forfeiture, and disposal of the property described above; and
- (8) Waives all constitutional and statutory challenges of any kind to any forfeiture carried out pursuant to this Order; and

WHEREAS good and sufficient cause has been shown,

It is hereby ORDERED, ADJUDGED, AND DECREED:

THAT, pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Order shall become final as to defendant Jennie Javonillo on the

date it is entered by the Court, and it shall be made part of the sentence of defendant Jennie Javonillo and shall be included in the judgment of conviction of defendant Jennie Javonillo; and

THAT, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, defendant Jennie Javonillo shall forfeit to the United States the sum of \$58,000; and

THAT a money judgment in the amount of \$58,000 (the “Forfeiture Money Judgment”) is hereby entered against the defendant pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461 and Rule 32.2(b) of the Federal Rules of Criminal Procedure; and

THAT all payments on the Forfeiture Money Judgment shall be made by postal money order, bank check, or certified check made payable to the United States Marshals Service and delivered to the United States Attorney’s Office, District of Hawaii, Attn: Asset Forfeiture Coordinator, PJKK Federal Building, 300 Ala Moana Boulevard, Suite #6-100, Honolulu, Hawaii 96850, with the defendant’s name and criminal docket number noted on the face of the check; and

THAT upon execution of this Order, and pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461, the United States Marshals Service shall be authorized to deposit the payments on the Forfeiture Money Judgment into the



Department of Justice Assets Forfeiture Fund, and the United States shall have clear title to such forfeited property; and

THAT, pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, upon entry of this Order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents, and issuance of subpoenas; and

THAT the United States may move at any time pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(p) to amend this Order to include substitute property having a value not to exceed \$58,000 in United States currency to satisfy the Forfeiture Money Judgment in whole or in part; and


THAT, if this Order is amended to include such substitute property, the United States is authorized to seize that property pursuant to 21 U.S.C. § 853(g) and Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure; and

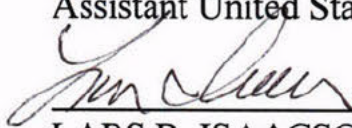
THAT the value of any substitute assets, including any forfeited money and the net proceeds derived from the sale of any forfeited property, will be applied to the Forfeiture Money Judgment until the Forfeiture Money Judgment is satisfied in full; and

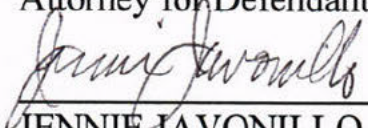
THAT this Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure.

The undersigned hereby consent to the entry and form of this order:

CLARE E. CONNORS  
United States Attorney

 Dated: March 2, 2022  
By: CRAIG S. NOLAN  
Assistant United States Attorney

 Dated: March 1, 2022  
LARS R. ISAACSON, ESQ.  
Attorney for Defendant Jennie Javonillo

 Dated: March 1, 2022  
JENNIE JAVONILLO  
Defendant

ORDERED this 3rd day of March, 2022, at Honolulu, Hawaii.



/s/ Derrick K. Watson  
Derrick K. Watson  
United States District Judge

USA v. Jennie Javonillo; Criminal No. 21-00038 DKW; “Order of Forfeiture (Money Judgment)”